



BOARD OF SCIENTIFIC COUNSELORS

1-11-08

**37<sup>th</sup> EXECUTIVE COMMITTEE FACE-TO-FACE MEETING  
DRAFT AGENDA  
January 24-25, 2008**

**Renaissance M Street Hotel**  
1143 New Hampshire Avenue NW  
Washington, DC 20037  
Tel: (202)775-0800

**Thursday, January 24, 2008**

8:00 a.m. – 8:30 a.m.	Registration	
8:30 a.m. - 8:45 a.m.	Welcome and Introductions - Review of Sept Mtg Minutes - Overview of Agenda	Dr. Gary S. Sayler, Chair, Executive Committee
8:45 a.m. – 9:00 a.m.	BOSC DFO Remarks - Administrative Issues	Ms. Lori Kowalski, Office of Research & Development (ORD)
9:00 a.m. - 9:30 a.m.	AA/ORD Remarks	Dr. George Gray, Assistant Administrator for ORD
9:30 a.m. – 10:15 a.m.	ORD Response to BOSC Safe Pesticides/Safe Products (SP2) Report	Dr. Elaine Francis, National Program Director, ORD
10:15 a.m. – 10:30 a.m.	Break	
10:30 a.m. – 12 noon	ORD Responses to BOSC Mid-Cycle Reports: - Human Health - Eco - Drinking Water	ORD National Program Directors Dr. Hugh Tilson, NIEHS Dr. Rick Linthurst Dr. Audrey Levine
12 noon – 1 p.m.	Lunch	
1:00 p.m. – 2:30 p.m.	Subcommittee Draft Reports: (1) Endocrine Disrupting Chemicals (EDC) Mid-Cycle Draft Report Presentation - Discussion  (2) Particulate Matter/Ozone (Air) Mid-Cycle Draft Report Presentation - Discussion	Dr. Deborah Swackhamer, Subcommittee Chair  Executive Committee  Dr. Rogene Henderson, Subcommittee Chair Executive Committee

*Draft Agenda for January 24-25, 2008 Executive Committee Meeting*

	(3) NCER Standing Subcommittee Draft Letter Report Presentation - Discussion	Dr. Martin Philbert, Subcommittee Chair Executive Committee
2:30 p.m.- 2:45 p.m.	Public Comment	
2:45 p.m. – 3:15 p.m.	Break	
3:15 p.m. – 3:45 p.m.	Subcommittee Draft Reports (Continued) - Revised Technology for Sustainability Program Review Draft Report Presentation - Discussion	Dr. Wayne Landis, Subcommittee Vice-Chair Executive Committee
3:45 p.m. – 4:45 p.m.	Subcommittee Updates:  <u>Mid-Cycle Review Subcommittees:</u> - Global Change Mid-Cycle  - Land Mid-Cycle  <u>Program Review Subcommittees:</u> - Human Health Risk Assessment Program Review - Homeland Security Program Review  <u>Standing Subcommittees:</u> - Computational Toxicology  - National Center for Environmental Research (NCER) Next Steps - National Exposure Research Lab (NERL)	Dr. Cliff Duke, Subcommittee Vice-Chair TBD  Dr. George Daston, Subcommittee Chair Dr. Gary Saylor, Subcommittee Chair  Dr. George Daston, Subcommittee Chair Dr. Martin Philbert, Subcommittee Chair Dr. Ken Demerjian, Subcommittee Chair
4:45 p.m. – 5:15 p.m.	BOSC Performance Material Requests	Dr. Kevin Teichman, Acting Deputy Assistant Administrator for ORD
5:15 p.m.	Adjourn	

**Friday, January 25, 2008**

8:30 a.m. – 9:00 a.m.	Rating Tool Guidance	Dr. Gary Sayler, Chair Executive Committee
9:00 a.m. – 9:30 a.m.	Workgroup Update	Dr. Gary Sayler, Chair Executive Committee
9:30 a.m. – 10:00 a.m.	ORD Update	Dr. Kevin Teichman, Acting Deputy Assistant Administrator for ORD
10:00 a.m. – 10:30 a.m.	National Children’s Study	Dr. James Quackenboss, ORD
10:30 a.m. – 10:45 a.m.	Break	
10:45 a.m. – 11:15 a.m.	SAB Activities	Dr. George Lambert, SAB Liaison to the BOSC
11:15 p.m. – 12:00 noon	Future Discussion/Future Business - Meetings in May/Sept 2008 - Mid-Cycle Reviews in 2008 - Future Work	Dr. Gary Sayler, Chair, Executive Committee
12:00 noon	Adjourn	